



I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Patents P.O. Box 1450, Alexandria, VA 22313-1450, on the date indicated below.

Christina A. Engel
SIGNATURE OF PERSON MAILING PAPER OR FEE

1/19/05
DATE OF SIGNATURE

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: A. Pennella)

Serial No.: 10/777988)

on Apparatus and Method for Dispensing a)
Shaving Aid onto a User's Skin During a)
Shaving Operation)

Filed On: 2/11/04)

(Our Docket No. 6579-0002-1)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

REVOCATION AND SUBSTITUTE POWER OF ATTORNEY

S I R:

As owner of record of the entire right, title and interest of the patent application identified above, all powers of attorney previously given are hereby revoked and the following attorney and his associates listed below are hereby appointed to prosecute and transact all business in the U.S.

Patent and Trademark Office connected therewith:

Richard R. Michaud, Registration No. 40,088
The Michaud-Duffy Group, LLP
306 Industrial Park Road, Suite 206
Middletown, Connecticut 06457
(860) 632-7200

also: Wayne R. Grohs, Registration No. 48,945
Michael K. Kinney, Registration No. 42,740

The undersigned is entitled to sign this statement on behalf of the assignee.

EVEREADY BATTERY COMPANY, INC.

By

Linda Gebauer
Linda Gebauer, Senior Patent Counsel

Date

Jan. 15 2005